

UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA	:	No. 3:18-CV-1400
	:	
v.	:	(JUDGE MANNION)
	:	
Approximately \$5,430.00 in	:	
United States Currency, and	:	
\$12,570.45 seized from Community	:	
Bank Acct. ending in 6994,	:	
	:	
Defendants	:	(FILED ELECTRONICALLY)

SECOND STATUS REPORT OF THE UNITED STATES

This Status Report is filed as directed by the court's Order dated November 5, 2018. (Doc. 8.) The United States and the party of interest are attempting to resolve the case by way of Information and Plea Agreement.

The United States proposes to file another status report no later than February 5, 2020, to inform the court of the status of criminal charges.

Respectfully submitted,

DAVID J. FREED  
UNITED STATES ATTORNEY

By: /s/ Jenny P. Roberts  
Jenny P. Roberts  
ASSISTANT U.S. ATTORNEY  
235 N. Washington Ave, Ste. 311  
Scranton, PA 18503  
PHONE: 570-348-2800  
FAX: 570-348-2037  
Jenny.p.roberts@usdoj.gov  
PA89330

CERTIFICATE OF SERVICE

Pursuant to Standing Order 03-1 and Local Rules 4.2 and 5.7, I  
hereby certify that the foregoing document was served through  
electronic case filing.

Respectfully submitted,

DAVID J. FREED  
UNITED STATES ATTORNEY

By:

/s/Jenny P. Roberts

Jenny P. Roberts

ASSISTANT U.S. ATTORNEY

235 N. Washington Ave, Ste. 311

Scranton, PA 18503

PHONE: 570-348-2800

FAX: 570-348-2037

Jenny.p.roberts@usdoj.gov

PA89330